

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See attached sheet

R 20/R 40 from District of _____

Defendant Information:Defendant Name Mario Castro Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Dorchester, MABirth date (Yr only): 1968 SSN (last4#): 8662 Sex M Race: Hispanic Nationality: USA

Defense Counsel if known: _____ Address _____

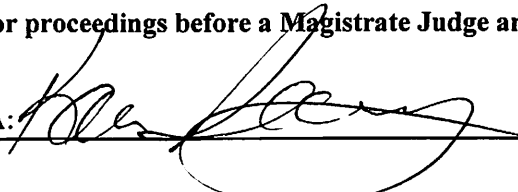
Bar Number _____

U.S. Attorney Information:AUSA Karen Beausey Bar Number if applicable CA 155258Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/9/16Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Mario Castro

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute and to Possess with Intent to Distribute Methamphetamine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession of Methamphetamine with Intent to Distribute</u>	<u>6</u>
Set 3	<u>21 U.S.C. § 853</u>	<u>Drug Asset Forfeiture Allegation</u>	
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

JS-45 ATTACHMENTS**SEARCH WARRANTS**

15-4146-DHH
15-4184-DHH
15-4185-DHH
15-4186-DHH
15-4187-DHH
15-4428-DHH
16-4000-DHH
16-4001-DHH
16-4002-DHH
16-4004-DHH
16-4005-DHH
16-4006-DHH
16-4007-DHH
16-4008-DHH
16-4009-DHH
16-4010-DHH
16-4019-DHH
16-4061-DHH
16-4062-DHH
16-4063-DHH
16-4064-DHH
16-4065-DHH
16-4066-DHH
16-4067-DHH
16-4068-DHH
16-4069-DHH
16-4070-DHH
16-4071-DHH
16-4072-DHH
16-4073-DHH
16-4074-DHH
16-4075-DHH
16-4076-DHH
16-4077-DHH
16-4078-DHH
16-4079-DHH
16-4080-DHH
16-4081-DHH
16-4082-DHH
16-4083-DHH
16-4326-DHH

TRACKING WARRANTS

15-4193-DHH
15-4216-DHH
15-4298-DHH
15-4428-DHH

SEAL

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBICity Allston

Related Case Information:

County Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See attached sheet

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jeffrey Carlo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Dorchester, MABirth date (Yr only): 1988 SSN (last4#): 6351 Sex M Race: Hispanic Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Karen Beausey Bar Number if applicable CA 155258Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/9/16 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jeffrey Carlo

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute and to Possess with Intent to Distribute Methamphetamine</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to Launder Monetary Instruments</u>	<u>10</u>
Set 3	<u>21 U.S.C. § 853</u>	<u>Drug Asset Forfeiture Allegation</u>	
Set 4	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegation</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

JS-45 ATTACHMENTS**SEARCH WARRANTS**

15-4146-DHH
15-4184-DHH
15-4185-DHH
15-4186-DHH
15-4187-DHH
15-4428-DHH
16-4000-DHH
16-4001-DHH
16-4002-DHH
16-4004-DHH
16-4005-DHH
16-4006-DHH
16-4007-DHH
16-4008-DHH
16-4009-DHH
16-4010-DHH
16-4019-DHH
16-4061-DHH
16-4062-DHH
16-4063-DHH
16-4064-DHH
16-4065-DHH
16-4066-DHH
16-4067-DHH
16-4068-DHH
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16-4070-DHH
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16-4083-DHH
16-4326-DHH

TRACKING WARRANTS

15-4193-DHH
15-4216-DHH
15-4298-DHH
15-4428-DHH

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Quincy**Related Case Information:**County Norfolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See attached sheet

R 20/R 40 from District of _____

Defendant Information:Defendant Name James Giannetta Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Quincy, MABirth date (Yr only): 1955 SSN (last4#): 1723 Sex M Race: Caucasian Nationality: USADefense Counsel if known: Vikas Dhar Address 1 Constitution Center

Bar Number _____ Suite 300

Charlestown, MA 02129

U.S. Attorney Information:AUSA Karen Beausey Bar Number if applicable CA 155258Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: _____ Signature of AUSA: _____

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** James Giannetta**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute and to Possess with Intent to Distribute Methamphetamine</u>	<u>1</u>
		<u>Distribution of Methamphetamine</u>	
Set 2	<u>21 U.S.C. § 841(a)(1)</u>		<u>8</u>
		<u>Conspiracy to Launder Monetary Instruments</u>	
Set 3	<u>18 U.S.C. § 1956(h)</u>		<u>10</u>
		<u>Drug Asset Forfeiture Allegation</u>	
Set 4	<u>21 U.S.C. § 853</u>		
		<u>Money Laundering Forfeiture Allegation</u>	
Set 5	<u>18 U.S.C. § 982(a)(1)</u>		
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

JS-45 ATTACHMENTS**SEARCH WARRANTS**

15-4146-DHH
15-4184-DHH
15-4185-DHH
15-4186-DHH
15-4187-DHH
15-4428-DHH
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16-4007-DHH
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16-4009-DHH
16-4010-DHH
16-4019-DHH
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16-4062-DHH
16-4063-DHH
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16-4065-DHH
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16-4067-DHH
16-4068-DHH
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16-4326-DHH

TRACKING WARRANTS

15-4193-DHH
15-4216-DHH
15-4298-DHH
15-4428-DHH

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Allston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See attached sheet

R 20/R 40 from District of _____

Defendant Information:Defendant Name Jesse Gillis Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) San Diego, CABirth date (Yr only): 1985 SSN (last4#): 2303 Sex M Race: Caucasian Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Karen Beausey Bar Number if applicable CA 155258Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/9/16 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jesse Gillis**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute and to Possess with Intent to Distribute Methamphetamine</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to Launder Monetary Instruments</u>	<u>10</u>
Set 3	<u>21 U.S.C. § 853</u>	<u>Drug Asset Forfeiture Allegation</u>	
Set 4	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegation</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
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Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

JS-45 ATTACHMENTS

SEARCH WARRANTS

15-4146-DHH
15-4184-DHH
15-4185-DHH
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16-4007-DHH
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TRACKING WARRANTS

15-4193-DHH
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15-4298-DHH
15-4428-DHH

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See attached sheet

R 20/R 40 from District of _____

Defendant Information:Defendant Name Jorge Grandon Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Boston, MABirth date (Yr only): 1969 SSN (last4#): 6267 Sex M Race: Hispanic Nationality: USA

Defense Counsel if known: _____ Address _____

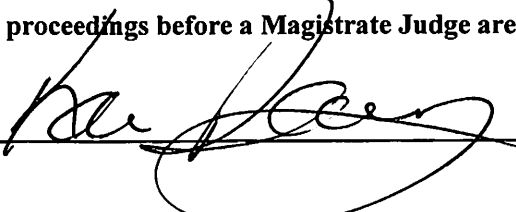
Bar Number _____

U.S. Attorney Information:AUSA Karen Beausey Bar Number if applicable CA 155258Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/9/16Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jorge Grandon

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute and to Possess with Intent to Distribute Methamphetamine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession of Methamphetamine with Intent to Distribute</u>	<u>6</u>
Set 3	<u>21 U.S.C. § 853</u>	<u>Drug Asset Forfeiture Allegation</u>	
Set 4	_____	_____	_____
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Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

JS-45 ATTACHMENTS

SEARCH WARRANTS

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TRACKING WARRANTS

15-4193-DHH
15-4216-DHH
15-4298-DHH
15-4428-DHH

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Chelsea**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See attached sheet

R 20/R 40 from District of _____

Defendant Information:Defendant Name Christopher Halfond Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Carlsbad, CABirth date (Yr only): 1981 SSN (last4#): 2757 Sex M Race: Caucasian Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Karen Beausey Bar Number if applicable CA 155258Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/9/16 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Christopher Halfond**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute and to Possess with Intent to Distribute Methamphetamine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 841(a)(1)</u>	<u>Distribution of Methamphetamine</u>	<u>2</u>
Set 3	<u>21 U.S.C. § 853</u>	<u>Drug Asset Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
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Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

JS-45 ATTACHMENTS

SEARCH WARRANTS

15-4146-DHH
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16-4008-DHH
16-4009-DHH
16-4010-DHH
16-4019-DHH
16-4061-DHH
16-4062-DHH
16-4063-DHH
16-4064-DHH
16-4065-DHH
16-4066-DHH
16-4067-DHH
16-4068-DHH
16-4069-DHH
16-4070-DHH
16-4071-DHH
16-4072-DHH
16-4073-DHH
16-4074-DHH
16-4075-DHH
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TRACKING WARRANTS

15-4193-DHH
15-4216-DHH
15-4298-DHH
15-4428-DHH

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI

City Boston **Related Case Information:**

County Suffolk Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See attached sheet

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Matthew Metz **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____**Address** (City & State) Allston, MA**Birth date (Yr only):** 1975 **SSN (last4#):** 5989 **Sex** M **Race:** Caucasian **Nationality:** USA**Defense Counsel if known:** John Calcagni **Address** 1 Custom House Street

Bar Number _____ **Suite 300**

Providence, RI 02903

U.S. Attorney Information:**AUSA** Karen Beausey **Bar Number if applicable** CA 155258**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** _____**Victims:** ☐ Yes ☒ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☐ Yes ☐ No**Matter to be SEALED:** ☒ Yes ☐ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:**Arrest Date** _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

Date: 11/9/16 **Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Matthew Metz

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute and to Possedd with Intent to Distribute Methamphetamine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession of Methamphetamine with Intent to Distribute</u>	<u>3</u>
Set 3	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession of Methamphetamine with Intent to Distribute</u>	<u>4</u>
Set 4	<u>21 U.S.C. § 841(a)(1)</u>	<u>Distribution of Methamphetamine</u>	<u>5</u>
Set 5	<u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to Launder Monetary Instruments</u>	<u>10</u>
Set 6	<u>21 U.S.C. § 853</u>	<u>Drug Asset Forfeiture Allegation</u>	
Set 7	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegation</u>	
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

JS-45 ATTACHMENTS**SEARCH WARRANTS**

15-4146-DHH
15-4184-DHH
15-4185-DHH
15-4186-DHH
15-4187-DHH
15-4428-DHH
16-4000-DHH
16-4001-DHH
16-4002-DHH
16-4004-DHH
16-4005-DHH
16-4006-DHH
16-4007-DHH
16-4008-DHH
16-4009-DHH
16-4010-DHH
16-4019-DHH
16-4061-DHH
16-4062-DHH
16-4063-DHH
16-4064-DHH
16-4065-DHH
16-4066-DHH
16-4067-DHH
16-4068-DHH
16-4069-DHH
16-4070-DHH
16-4071-DHH
16-4072-DHH
16-4073-DHH
16-4074-DHH
16-4075-DHH
16-4076-DHH
16-4077-DHH
16-4078-DHH
16-4079-DHH
16-4080-DHH
16-4081-DHH
16-4082-DHH
16-4083-DHH
16-4326-DHH

TRACKING WARRANTS

15-4193-DHH
15-4216-DHH
15-4298-DHH
15-4428-DHH

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Chelsea**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See attached sheet

R 20/R 40 from District of _____

Defendant Information:Defendant Name Russell Ormiston Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Chelsea, MABirth date (Yr only): 1966 SSN (last4#): 9354 Sex M Race: Caucasian Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Karen Beausey Bar Number if applicable CA 155258Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/9/16 Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Russell Ormiston

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute and to Possess with Intent to Distribute Methamphetamine</u>	<u>1</u>
		<u>Drug Asset Forfeiture Allegation</u>	
Set 2	<u>21 U.S.C. § 853</u>		
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

JS-45 ATTACHMENTS

SEARCH WARRANTS

15-4146-DHH
15-4184-DHH
15-4185-DHH
15-4186-DHH
15-4187-DHH
15-4428-DHH
16-4000-DHH
16-4001-DHH
16-4002-DHH
16-4004-DHH
16-4005-DHH
16-4006-DHH
16-4007-DHH
16-4008-DHH
16-4009-DHH
16-4010-DHH
16-4019-DHH
16-4061-DHH
16-4062-DHH
16-4063-DHH
16-4064-DHH
16-4065-DHH
16-4066-DHH
16-4067-DHH
16-4068-DHH
16-4069-DHH
16-4070-DHH
16-4071-DHH
16-4072-DHH
16-4073-DHH
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16-4075-DHH
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16-4078-DHH
16-4079-DHH
16-4080-DHH
16-4081-DHH
16-4082-DHH
16-4083-DHH
16-4326-DHH

TRACKING WARRANTS

15-4193-DHH
15-4216-DHH
15-4298-DHH
15-4428-DHH

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See attached sheet

R 20/R 40 from District of _____

Defendant Information:Defendant Name Daniel Ponce Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Boston, MABirth date (Yr only): 1978 SSN (last4#): 2415 Sex M Race: Caucasian Nationality: USA

Defense Counsel if known: _____ Address _____

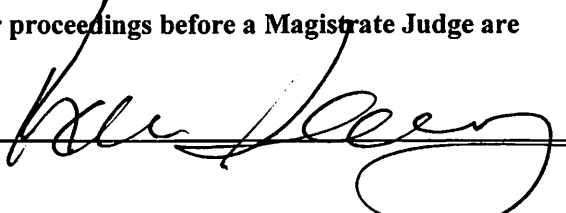
Bar Number _____

U.S. Attorney Information:AUSA Karen Beausey Bar Number if applicable CA 155258Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/9/16Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Daniel Ponce**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession of Methamphetamine with the Intent to Distribute</u>	<u>9</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Drug Asset Forfeiture Allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

JS-45 ATTACHMENTS

SEARCH WARRANTS

15-4146-DHH
15-4184-DHH
15-4185-DHH
15-4186-DHH
15-4187-DHH
15-4428-DHH
16-4000-DHH
16-4001-DHH
16-4002-DHH
16-4004-DHH
16-4005-DHH
16-4006-DHH
16-4007-DHH
16-4008-DHH
16-4009-DHH
16-4010-DHH
16-4019-DHH
16-4061-DHH
16-4062-DHH
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16-4081-DHH
16-4082-DHH
16-4083-DHH
16-4326-DHH

TRACKING WARRANTS

15-4193-DHH
15-4216-DHH
15-4298-DHH
15-4428-DHH

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See attached sheet

R 20/R 40 from District of _____

Defendant Information:Defendant Name Bruce Reisman Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

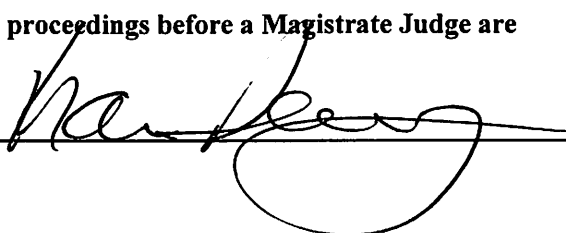
Alias Name _____

Address (City & State) Boston, MABirth date (Yr only): 1959 SSN (last4#): 2415 Sex M Race: Caucasian Nationality: USADefense Counsel if known: Michael Doolin Address 512 Gallivan Blvd. #8Bar Number _____ Dorchester, MA 02124**U.S. Attorney Information:**AUSA Karen Beausey Bar Number if applicable CA 155258Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/9/16 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Bruce Reisman

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession of Methamphetamine with the Intent to Distribute</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Drug Asset Forfeiture Allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

JS-45 ATTACHMENTS

SEARCH WARRANTS

15-4146-DHH
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16-4010-DHH
16-4019-DHH
16-4061-DHH
16-4062-DHH
16-4063-DHH
16-4064-DHH
16-4065-DHH
16-4066-DHH
16-4067-DHH
16-4068-DHH
16-4069-DHH
16-4070-DHH
16-4071-DHH
16-4072-DHH
16-4073-DHH
16-4074-DHH
16-4075-DHH
16-4076-DHH
16-4077-DHH
16-4078-DHH
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16-4080-DHH
16-4081-DHH
16-4082-DHH
16-4083-DHH
16-4326-DHH

TRACKING WARRANTS

15-4193-DHH
15-4216-DHH
15-4298-DHH
15-4428-DHH

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Chelsea**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See attached sheet

R 20/R 40 from District of _____

Defendant Information:Defendant Name Steven Beadles Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Chelsea, MABirth date (Yr only): 1958 SSN (last4#): 6527 Sex M Race: Caucasian Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Karen Beausey Bar Number if applicable CA 155258Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/9/16 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Steven Beadles**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute and to Possess with Intent to Distribute Methamphetamine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession of Methamphetamine with Intent to Distribute</u>	<u>3</u>
Set 3	<u>21 U.S.C. § 853</u>	<u>Drug Asset Forfeiture Allegation</u>	
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

JS-45 ATTACHMENTS**SEARCH WARRANTS**

15-4146-DHH
15-4184-DHH
15-4185-DHH
15-4186-DHH
15-4187-DHH
15-4428-DHH
16-4000-DHH
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16-4019-DHH
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16-4062-DHH
16-4063-DHH
16-4064-DHH
16-4065-DHH
16-4066-DHH
16-4067-DHH
16-4068-DHH
16-4069-DHH
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TRACKING WARRANTS

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15-4298-DHH
15-4428-DHH